

**City of Stayton  
City Council Meeting Action Minutes  
December 1, 2014**

**LOCATION:** STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON

**Time Start:** 7:00 P.M.

**Time End:** 8:28 P.M.

**COUNCIL MEETING ATTENDANCE LOG**

COUNCIL	STAYTON STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Keith Campbell, City Administrator
Councilor Catherine Hemshorn (excused)	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Katinka Bryk, Library Director
Councilor Henry Porter	Rich Sebens, Police Chief
Councilor Brian Quigley	Christine Shaffer, Finance Director
	David Rhoten, City Attorney

AGENDA	ACTIONS
<b>REGULAR MEETING</b>	
<b>Presentations / Comments from the Public</b>	None
<b>Announcements</b>	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
<b>Consent Agenda</b>	Councilor Quigley pulled item b from the Consent agenda.
a. November 17, 2014 City Council Action Minutes	Motion from Councilor Gooch, seconded by Councilor Quigley, to approve item A of the Consent Agenda. <b>Motion passed 4:0.</b>
b. Resolution No. 920, Extending Workers' Compensation Coverage to Volunteers for the City of Stayton	Motion from Councilor Quigley, seconded by Councilor Niegel, to approve Resolution No. 920. <b>Motion passed 4:0</b>
<b>Public Hearing</b>	
a. Commencement of Public Hearing	7:06 p.m.
b. Staff Report – Dan Fleishman	Mr. Fleishman reviewed the staff report.
c. Questions from Council	Councilor Quigley inquired about growth in Stayton.
d. Proponents' Testimony	None.
e. Opponents' Testimony	<ul style="list-style-type: none"> <li>• <i>Don Sturgeon</i>, owner of Home Smart Realty Group, spoke in opposition to the SDC's as proposed.</li> <li>• <i>Mike Erdman</i>, Home Builders Association of Marion &amp; Polk Counties, spoke in opposition of the proposed Storm Water SDC.</li> <li>• <i>Andrew Stamp</i>, Attorney representing the</li> </ul>



<p>f. General Testimony</p> <p>g. Questions from the Public</p> <p>h. Questions from Council</p> <p>i. Staff Summary</p> <p>j. Close of Hearing</p> <p>k. Council Deliberation</p> <p>l. Council Decision on Resolution No.'s 921, 922, 923, 924, and 925</p>	<p>Home Builders Association of Marion &amp; Polk Counties, spoke in opposition of the proposed Storm Water SDC.</p> <ul style="list-style-type: none"> <li>• <i>Jubal Frost</i> of JDC Homes, spoke in opposition of the proposed SDC increase.</li> </ul> <p>None.</p> <p>Bill Martinak, 15556 Coon Hollow Road SE, Stayton, inquired about several sections of the Storm Water SDC methodology. Mr. Fleishman responded.</p> <p>Councilor Porter asked Mr. Sturgeon a question about his opposition to the proposed SDCs.</p> <p>Mr. Fleishman responded to issues raised earlier during opponents' testimony.</p> <p>8:17 p.m.</p> <p>Council discussion and deliberation.</p> <p>Motion from Councilor Niegel, seconded by Councilor Gooch, to approve Resolution No.'s 921, 922, 923, and 924 as presented.</p> <p><i>Councilor Quigley asked what the SDC total would be without the Storm Water SDC included. Mr. Fleishman stated it would be \$10,115.</i></p> <p><b>Motion passed 4:0</b></p>
<b>Unfinished Business</b>	None
<p><b>New Business</b></p> <p><b>Ordinance No. 976, Amending Stayton Municipal Code Chapter 2.64</b></p> <p>a. Staff Report</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p>	<p>Ms. Shaffer briefly reviewed the report included in the Council packet.</p> <p>None.</p> <p>Motion from Councilor Niegel, seconded by Councilor Quigley, to adopt Ordinance No. 976.</p> <p><b>Motion passed 4:0.</b></p>
<b>Staff / Commission Reports</b>	None
<b>Presentations / Comments From the Public</b>	None
<b>Business from the City Administrator</b>	Mr. Campbell gave a brief reminder of the upcoming Christmas event at the Star Cinema this Saturday.
<b>Business from the Mayor</b>	None
<b>Business from the Council</b>	None

**Future Agenda Items – December 15, 2014**


- a. Public Hearing – Sign Regulations
- b. Northwest Natural Gas Franchise Agreement
- c. Elections Certification
- d. Council Appreciation

APPROVED BY THE STAYTON CITY COUNCIL THIS 15<sup>TH</sup> DAY OF DECEMBER 2014, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

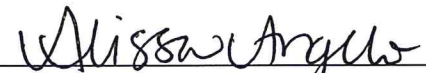
Date: 12-15-14

By:   
A. Scott Vigil, Mayor

Date: 12-18-14

Attest:   
Keith D. Campbell, City Administrator

Date: 12/17/14

Transcribed by:   
Alissa Angelo, Deputy City Recorder

